

**Fenwick Island Town Council**  
**Minutes of the Special Meeting of January 19, 2012**

Approved 1.27.2012

Call to order and flag salute by Mayor Serio at 12:30 PM

Council Members Present: Langan, Smallwood, Weistling, Serio, Tingle, Carmean

Council Members Absent: Bunting

Others in Attendance: Interim Town Manager Wontorek and Chief of Police Boyden

**Motion to adjourn to Executive Session to Discuss Personnel Issues** – Council Member Carmean

Second – Council Member Langan

Council adjourned the public session at 12:32 PM

Council returned to public session at 1:04 PM

**Motion to approve minutes of Executive Council October 25, November 15, November 21, November 30 and December 9, 2012 as amended** – Council Member Weistling

Second – Council Member Langan

DISCUSSION – None

Vote: All in favor (6-0)

Minutes approved

**Motion to authorize the Town Manager to hire a public works employee at the level and rate discussed in executive session** – Council Member Tingle

Second – Council Member Carmean

DISCUSSION – None

Vote: All in favor (6-0)

Motion passed

**Motion to approve Bryan Reed's promotion to Maintenance Tech III with appropriate salary increase as discussed in executive session** – Council Member Carmean

Second – Council Member Langan

DISCUSSION – None

Vote: All in favor (6-0)

Motion passed

**Motion to approve Chief Boyden's personnel recommendations as discussed in executive session** – Council Member Tingle

Second – Council Member Langan

DISCUSSION – None

Vote: All in favor (6-0)

Motion passed

**Motion to extend the Town Manager's employment agreement as discussed in executive session** – Council Member Carmean

Second – Council Member Langan

DISCUSSION – None

Vote: All in favor (6-0)

Motion passed

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Motion to adjourn - Council Member Carmean

Second - Council Member Langan

Meeting adjourned at 1:10 PM

Diane Tingle, Council Secretary

As transcribed by Agnes DiPietrantonio, Town Clerk